

SECRETARIUS (PRIVATE) LIMITED - PV 5958
Corporate Secretaries

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June 18, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

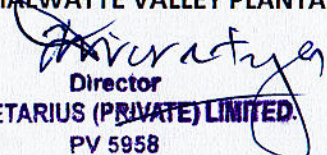
MALWATTE VALLEY PLANTATIONS PLC ("the Company")
ANNUAL GENERAL MEETING TO BE HELD ON 25TH JUNE 2026
NOTICE OF NON-CANDIDATURE FOR RE-ELECTION AS NON-INDEPENDENT, NON-EXECUTIVE
DIRECTOR

The Board of Directors of Malwatte Valley Plantations PLC wishes to inform that Mr. Chamindra De Silva, Non-Independent, Non-Executive Director of the Company, has informed the Board that he **will not be offering himself for re-election** at the Annual General Meeting of the Company scheduled to be held on 25th June 2026.

Accordingly, the resolution pertaining to the re-appointment of Mr. Chamindra De Silva as a Director of the Company, which was included in the Notice of Annual General Meeting and the Annual Report of the Company for the year ended 31st December 2025 **will not be proposed** at the forthcoming Annual General Meeting.

Yours faithfully,

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED.
PV 5958